



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Berkeley Miller
Danice Picraux
Lily Sarafan
Vincent Man, Student

Dave Knapp
Evelyn Mitsunaga
Tom Picraux
Danika Lyle, Student

TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

March 22, 2016
5:00 P.M.

Los Gatos Town Council Chambers
110 E. Main Street (Downstairs)
Los Gatos, California

1. ROLL CALL

Members Present: Marshik, D. Picraux, T. Picraux, Sarafan, and Lyle

Members Absent: Knapp
Miller
Mitsunaga
Man

Also Present: Christina Gilmore, Staff
Brian Bernasconi
Kelly Mitchell, Live Oak Adult Day Services
Mary Goulart, Live Oak Senior Nutrition
Jordan Dancer, Next Door Solutions to Domestic Violence
Josh Selo, West Valley Community Services

2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

- Brian Bernasconi distributed information on the annual Seniors of Distinction Award. The deadline to apply is May 23, 2016 at 5:00 p.m.

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 February 23, 2016

MOTION: Motion by Commissioner Marshik to approve the February 23, 2016, meeting minutes. **Seconded by Commissioner Lyle.**

VOTE: Motion carried unanimously 5-0-0.

4. STAFF UPDATES

4.1

- None

5. PUBLIC HEARING

5.1 Consider the allocation of Human Service Grant Funds (Attachment 2) for FY 2016/17, including:

- Open and hold public hearing;
- Close the public hearing;
- Adopt a recommendation to the Town Council that it allocate FY 2016/17 General Fund Human Services grants as shown in Exhibit A

MOTION: Motion by Commissioner Lyle to close the public hearing to consider the allocation of Human Service Grant Funds for FY 2016/17. **Seconded by Commissioner Sarafan.**

VOTE: Motion carried unanimously 5-0-0.

MOTION: Motion by Commissioner Marshik to recommend to the Town Council an allocation of \$100,000 for FY 2016/17 General Fund Human Services grants as shown in Exhibit A. **Seconded by Commissioner Lyle.**

VOTE: Motion carried unanimously 5-0-0.

6. ADJOURNMENT

Adjourn to April 26, 2016